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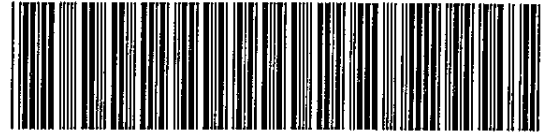
(Business Entity Name)

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03 APR 17 AM 9:20
SECRETARY OF STATE
HALLMARK BUILDING

✓

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TRANSMITTAL LETTER

April 11, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: CATRINA G. FISHER, ARNP, P.A.
(Proposed corporate name - must include suffix)

Enclosed is the original and one (1) copy of the Articles of Incorporation and a check for:

☐ \$70.00
(Filing Fee)

☐ \$78.75
(Filing Fee
& Certificate)

☒ \$78.75
Filing Fee
& Certified
Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Mark W. Brandt, Esquire, Frazer, Hubbard, Brandt & Trask, LLP
(Name Printed or typed)
595 Main Street
(Address)
Dunedin, FL 34698
(City, State & ZIP)
(727) 733-0494
(Daytime Phone Number)

**ARTICLES OF INCORPORATION
OF
CATRINA G. FISHER, ARNP, P.A.**

ARTICLE I - NAME

The name of this corporation is CATRINA G. FISHER, ARNP, P.A.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

The general purpose of this corporation is to provide anesthesiology services, in both hospital and ambulatory care facilities and for all other lawful purposes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - SHAREHOLDER QUALIFICATIONS

Shareholders of this corporation must be duly licensed or otherwise legally authorized to render anesthesiology services under the laws of the State of Florida.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, except that shareholder shall not have any preemptive rights when stock is being purchased by any other shareholder under any stock purchase agreement.

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5067 Jasmine Way, Palm Harbor, FL 34685 and the name of the registered agent of this corporation at that address is Catrina G. Fisher.

ARTICLE VIII - INCORPORATORS

The name and address of the person(s) signing these articles of incorporation is:

Catrina G. Fisher, 5067 Jasmine Way, Palm Harbor, FL 34685

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by thirty three and one-third percent (33 1/3%) of the shares of this corporation.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

Fifty percent (50%) plus one (1) of the shares entitled to vote, represented in person or by proxy shall constitute a quorum at a meeting of shareholders.

If a quorum is presented, the affirmative vote of 50% plus 1 of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - GREATER VOTING REQUIREMENTS FOR SHAREHOLDERS WITH RESPECT TO MERGER, ACQUISITION OR LIQUIDATION

The affirmative vote of 66 2/3% of the shares of this corporation entitled to vote thereon shall be required for the authorization of dissolution of the corporation for merger, acquisition, or liquidation.

ARTICLE XIII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIV - RIGHT OF SHAREHOLDERS TO DISSENT

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act, even though on the date fixed to determine the shareholders entitled to vote on such corporate actions the shares of this corporation were registered on a national securities exchange or held or record by not less than 2,000 shareholders.

ARTICLE XV - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided by law.

ARTICLE XVI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE XVII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XVIII - MEETINGS BY CONFERENCE TELEPHONE

Shareholders may participate in special meetings by conference telephone as provided by law.

ARTICLE XIX - DIVIDENDS

Dividends may be paid to shareholders and such dividends may be paid from any source and may be considered ordinary, capital gain or non-taxable dividends depending on the source from which they are derived.

ARTICLE XX - INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XXI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XXII - TAX ELECTIONS

This corporation shall be entitled to elect any tax treatment or enact any program or benefit to which it is entitled under law including but not limited to:

1. Qualified pension or profit sharing plan;
2. Election as a sub-chapter S corporation;
3. Treatment of stock under Sec. 1244 et seq. of the Internal Revenue Code;
4. Stock purchase or option agreement whether qualified or not;
5. Corporate medical reimbursement plan; and
6. Excess compensation reimbursement plan.

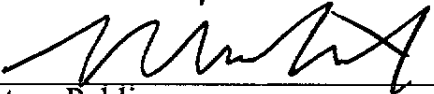
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of April, 2003.


Catrina G. Fisher, President

STATE OF FLORIDA
COUNTY OF PINELLAS

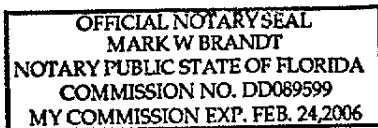
Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared, **Catrina G. Fisher**, known to me to be the person described in and who executed these Articles of Incorporation and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the state and county aforesaid this 14 day of April, 2003.



Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE
FOLLOWING IS SUBMITTED: CATRINA G. FISHER, ARNP, P.A., desiring
to organize or qualify under the laws of the State of Florida, with the principal
place of business at 5067 Jasmine Way, Palm Harbor, Florida (Pinellas County,
has named Catrina G. Fisher as its resident agent to accept service of process
within Florida.

Signature: Catrina G. Fisher
Title: President
Date: 14 Apr. 2003

ACCEPTANCE BY AGENT

Having been named to accept service of process for the above-stated
corporation, at the place designated in the certificate, I hereby agree to act in this
capacity and I further agree to comply with the provisions of all statutes relative
to the proper and complete performance of my duties.

Signature: Catrina G. Fisher
Date: 14 Apr. 03

FILED
03 APR 17 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA